



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 14, 2014

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jacleen blu Sanchez, Living Faith Church, Whittier (4).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II, Department of Military and Veterans Affairs.

I. PRESENTATIONS

Presentation of plaques to Supervisors Gloria Molina and Zev Yaroslavsky by the Los Angeles County Economic Development Corporation (LAEDC) in appreciation of their support of the LAEDC's mission of business attraction, retention, expansion, and growth of all regions of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Chief Information Officer Richard Sanchez in recognition of "National Cyber Security Awareness Month," as arranged by Supervisor Knabe.

Presentation of scroll to Alice Zhai, La Cañada High School student, in recognition of being one of 20 high school students to receive The Davison Fellow Award for her groundbreaking research project, "Dependency of U.S. Hurricane Loss on Maximum Wind Speed and Storm Size," as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentations of scrolls to members of the Third District policy deputy and website staff, in grateful appreciation for their outstanding service to constituents of the Third Supervisorial District, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to members of the Los Angeles County Hispanic Managers Association on the occasion of Hispanic Heritage Month, commending their outstanding efforts on behalf of Hispanic Managers and the Hispanic community, as arranged by Supervisor Molina.

(14-0041)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2014
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept \$60,000 from the County to incorporate the funds into the Commission's approved Fiscal Year 2014-15 budget; instruct the Executive Director to take necessary action to complete a multi-phased solicitation process for the development of a Medical Office Building on the Martin Luther King, Jr. Medical Campus and report back to the Board before issuing a Request for Proposal (RFP) and upon completion of the RFP process, with a recommendation to enter into exclusive negotiations for a long-term ground lease with the selected proposer or proposers. (Relates to Agenda No. 5) (14-4645)

This item was taken up with Item No. 5.

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion that the responses to the Request for Qualifications and the analysis of the responses, come back to the Board for review prior to commencing the Request for Proposal process. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Abstentions: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report Video](#)

2-D. Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of August 2014. (14-4587)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2014
1:00 P.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of August 2014. (14-4633)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 14, 2014
1:00 P.M.**

- 1-P.** Recommendation: Allocate \$500,000 in Cities Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Pasadena for the proposed John Muir High School Soccer Field Improvements Project (Project) (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant not to exceed \$500,000 to the City for the proposed Project, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4493)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Approve a revised plan of expenditure for the Department of Parks and Recreation to reallocate \$65,000 in Specified Funds, pursuant to the Safe Neighborhood Parks Proposition of 1992, for the proposed Los Amigos Golf Course Tee Renovation Project (Project) (4); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant in the amount of \$65,000 to the Department for the proposed Project, if applicable conditions have been met, and administer the grants as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4494)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 3-P.** Recommendation: Allocate \$900,000 in County Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Department of Parks and Recreation for the proposed Don Wallace Trail Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment to the Department for the proposed Project, when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise the funds shall remain in the Excess Funds account; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and the Mitigated Negative Declaration and Mitigation Monitoring Program adopted by the County as lead agency; determine that the documents adequately address the environmental impacts of the proposed Project; and find that the Board has complied with the requirements of the California Environmental Quality Act and adopt by reference the County's Mitigated Negative Declaration and Mitigation Monitoring Program. (14-4495)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 4-P.** Recommendation: Allocate \$950,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to Legacy L.A. (LLA) for the proposed Hazard Park Armory Improvements Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to LLA for the proposed Project, after MRCA assigns its right to apply to LLA, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4506)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 5-P.** Recommendation: Allocate \$270,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to the City of Cudahy for the proposed Lugo Park Renovation Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the City for the proposed Project, after MRCA assigns its right to apply to the City, when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4510)

Diane Oliva, Rosario Pacheco, Maura Pena and Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 6-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of August 2014. (14-4586)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Charles M. Trevino, Los Angeles County Workforce Investment Board

Supervisor Yaroslavsky

Fred. A. Flores+, Los Angeles County Veterans' Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Executive Officer and Chairman, Quality and Productivity Commission

Charles G. Bakaly, Jr., Quality and Productivity Commission (14-4651)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Molina: Approve an appropriation adjustment to transfer \$100,000 from the Provisional Financing Uses Budget Unit to the Project and Facility Development Budget Unit; and authorize the Chief Executive Officer to execute a funding agreement in the amount of \$100,000 to the White Memorial Medical Center Charitable Foundation - the Center for Hispanic Health from the Project and Facility Development Budget Unit for this First Supervisorial District initiative. (14-4648)

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to execute funding agreements with Human Services Association for Southeast East Los Angeles cities senior programs and YWCA of San Gabriel Valley for San Gabriel Valley senior programs in the amount of \$600,000 each, using funds from the First Supervisorial District Capital Project 77154 for increased services; and approve an appropriation adjustment to transfer \$1,200,000 from the First Supervisorial District Capital Project 77154 to the Project and Facility Development Budget to fund the agreements. (14-4646)

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Designate the Community Development Commission (Commission) to act on behalf of the County to evaluate the results of the Request for Qualifications (RFQ) and to complete the Request for Proposal (RFP) process for development of a Medical Office Building to be located on the Martin Luther King, Jr. Medical Center Campus; instruct the Chief Executive Officer to execute a funding agreement with the Commission in the amount of \$60,000; and instruct the Directors of Health Services, Public Works, Internal Services, Regional Planning, the Chief Executive Office's Real Estate Division, and others as necessary, to work in coordination with the Commission to evaluate the results of the RFQ and RFP processes. (Relates to Agenda No. 1-D) (14-4642)

This item was taken up with Item No. 1-D.

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion that the responses to the Request for Qualifications and the analysis of the responses, come back to the Board for review prior to commencing the Request for Proposal process. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved as amended by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Noes: 1 - Supervisor Knabe

Abstentions: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller to report back to the Board in 120 days with the Living Wage Annual Report, an annual review and update of the living wage labor calculation based on the four methodological options proposed by the Chief Administrative Officer in his 2004 report to the Board for a Living Wage Ordinance and updated in the Chief Executive Officer's September 20, 2013 revised report on the Living Wage Ordinance; and take the following related actions and report back to the Board in 60 days:

Direct the Chief Executive Officer, in consultation with the Auditor-Controller and the Director of Health Services, to determine the least costly price of unsubsidized health care insurance available to contract employees; and

Direct the Chief Executive Officer to estimate the hourly wage a worker who resides in the County needs to earn to meet the basic subsistence needs for a single adult, a single parent family with one dependent child, a two parent family with one parent working and with one and two dependent children, and a two working parent family with one and two dependent children in the Los Angeles region. (14-4629)

Arnold Sachs, Juan Flores and Kenia Rivera addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion to also instruct the Chief Executive Officer, in consultation with the Auditor-Controller and the Director of Health Services, to analyze the impact of the Affordable Care Act on employees of County contractors subject to the provisions of the Living Wage Ordinance. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.

Supervisor Molina made a motion to instruct the Acting County Counsel to present a modified Living Wage Ordinance in two weeks to eliminate the dual-tiered wage structure due to the changes mandated by the Affordable Care Act and establishes a single tier for all new contracts of \$11.84 per hour.

After discussion, Supervisor Yaroslavsky made a motion to instruct the Chief Executive Officer to report back to the Board in three weeks. Supervisor Ridley-Thomas requested the Chief Executive Officer's report to also include an evaluation of Supervisor Molina's motion.

After further discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:

1. Directed the Auditor-Controller to report back to the Board in 120 days with the Living Wage Annual Report, an annual review and update of the living wage labor calculation based on the four methodological options proposed by the Chief Administrative Officer in his 2004 report to the Board for a Living Wage Ordinance and updated in the Chief Executive Officer's September 20, 2013 revised report on the Living Wage Ordinance;
2. Directed the Chief Executive Officer, in consultation with the Auditor-Controller and the Director of Health Services, to determine the least costly price of unsubsidized health care insurance available to contract employees; and to analyze and report back to the Board in three weeks on the impact of the Affordable Care Act on employees of County contractors subject to the provisions of the Living Wage Ordinance, and include an evaluation of eliminating the dual-tiered system; and
3. Directed the Chief Executive Officer to estimate the hourly wage a worker who resides in the County needs to earn to meet the basic subsistence needs for a single adult, a single parent family with one dependent child, a two parent family with one parent working and with one and two dependent children, and a two working parent family with one and two dependent children in the Los Angeles region, and report back in 60 days.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

7. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve and authorize the Chairman to sign a revised and updated San Fernando Valley Council of Governments (SFVCOG) Joint Powers Agreement, and submit the required original documentation to the SFVCOG's Executive Director and legal counsel prior to the SFVCOG's November meeting. (14-4644)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Yaroslavsky and Antonovich](#)

Agreement No. 77279, Supplement 1

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees totaling \$272 for the costs of the permit, facility rental, preparation, and reservation at El Cariso Community Regional Park for the Executive Office's Annual Countywide Fall Soccer Tournament, to be held November 1, 2014. (14-4649)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Celerity Charter Schools; Disaster Management Area "A", Joint Powers Authority; Alternate Public Defender; Antelope Valley Healthcare District; Beach Cities Health District; Keppel Union School District; Long Beach Community College District; Palmdale Water District; Temple City Unified School District; and William S. Hart Union High School District to be effective the day following Board approval. (14-3666)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the August 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-4585)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Arts Commission

11. Recommendation: Approve the proposed 55th Annual County Holiday Celebration Program (Program) to be held Wednesday, December 24, 2014 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements, implement all production aspects of the live and televised programs, and execute the necessary agreements with the broadcasting TV station, the television broadcast production company, and others as necessary; request that the Music Center make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that the food/beverage kiosks located inside the Dorothy Chandler Pavilion are open during the Program and offer concessions appropriate in cost and menu for the anticipated audience; and direct Classic Parking to take the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Allow free parking for participants and attendees at the Music Center Garage all day on December 24, 2014, with appropriate signage regarding free parking posted at all entrances to the Music Center Garage;

Allow free parking for the cast and crew during rehearsals from 8:00 a.m. to 7:00 p.m. on Sunday, December 7, 2014; and for equipment load-in throughout the week of December 19 through 23, 2014 from 7:00 a.m. to midnight, as well as during load-out, from approximately December 26 through 28, 2014; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (14-4571)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 32**Chief Executive Office**

12. Recommendation: Appoint John Naimo to the position of Auditor-Controller at an annual salary of \$240,000, effective October 14, 2014; and instruct the Director of Personnel to execute an at-will employment contract. (14-4578)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve the appointment of Joseph Kelly as Acting Treasurer and Tax Collector, ex officio Public Administrator, effective October 15, 2014 and until such time that a Treasurer and Tax Collector, ex officio Public Administrator, is appointed by the Board; and approve a salary adjustment to \$194,568.12, which will provide an 11% increase over his current base annual salary, effective upon his appointment and throughout the period he serves as Acting Treasurer and Tax Collector. (14-4622)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 14.** Recommendation: Award and authorize the Chief Executive Officer to amend an agreement with Glaser Weil Fink Jacobs Howard Avchen & Shapiro LLP, for the provision of real property consultation and negotiation services for Marina del Rey, the Los Angeles Civic Center area, Martin Luther King, Jr. Hospital, La Plaza Project (1, 2 and 4), and other similar services, as needed; extend the term of the contract to June 30, 2016 and increase the contract total to a maximum amount not to exceed \$1,565,000. (14-4553)

Dr. Genevieve Clavreul, Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

County Operations

15. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement with Neighborhood Legal Services of Los Angeles County to provide additional funding for the Self-Help Legal Access Centers Program for contract option years 2014-15 and 2015-16. **(Department of Consumer Affairs)** (14-4563)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77605, Supplement 1

16. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source agreement with IDEO LP for the provision of consulting services to develop design and engineering specifications for a ballot marking device and related voting system components, effective upon Board approval at a total contract amount of \$13,648,000 for the initial term through March 14, 2016, funded through Proposition 41 Voting Modernization Bond Act fund and matching Net County Cost funding; amend the scope, term, contract amount, payments or conditions of the agreement and increase the total maximum amount by up to 10% for additional services for a maximum amount not to exceed \$15,012,800; and exercise the six month-to-month extension options. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommends approval of this item)* (14-4599)

By Common Consent, there being no objection, this item was continued one week to October 21, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve the County Plan for Refugee Social Services (RSS) and Targeted Assistance (TA) for Federal Fiscal Years 2014 through 2016 for submission to the California Department of Social Services Refugee Programs Bureau, which reflects the structure of the County's Refugee Employment Program and addresses utilization of the RSS and TA grants to finance services for refugees and asylees residing in the County. **(Department of Public Social Services)** (Continued from the meeting of 10-7-14) (14-4457)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

Community Services

18. Revised recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with TruGreen LandCare Contractor for park maintenance services at South Whittier Area Parks (4), for a five-year term at an annual base amount of \$265,733, effective November 1, 2014, with three one-year renewal options for a maximum potential contract term of eight years and an anticipated maximum total of \$2,125,864, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the annual renewal options, if in the opinion of the Director, the Contractor successfully performed during the previous contract period and the services are still required and are cost effective, which may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount up to 10% during each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
(14-4489)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

Agreement No. 78280

19. Recommendation: Award a contract to TreePeople, Inc. for the Secondary School Environmental Education Program at a contract total of \$1,340,000 for a two-year term and \$670,000 annually for the subsequent option years, including \$27,000 annually for reimbursement of field trip transportation fees, commencing upon Board approval or execution by both parties, whichever occurs last, with four one-year renewal options and six month-to-month extension options for a potential maximum contract term of 78 months and a potential maximum contract total of \$4,355,000; authorize the Director of Public Works to annually increase the contract amount by up to 10% for unforeseen, additional work within the scope of the contract, if required; authorize the Director of Public Works to execute and renew the contract for each renewal option and extension period if, in the opinion of the Director, TreePeople, Inc. has successfully performed during the previous contract period and the services are still required; and authorize the Director of Public Works to execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)** (14-4526)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Del Aire, East Rancho Dominguez, Florence/Firestone, West Carson, Willowbrook, Hacienda Heights, Arcadia, Canyon Country, Elizabeth Lake, and Stevenson Ranch (1, 2, 4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4541)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

2264 E. Stockwell St., Compton (2)
2020 E. 126th St., Compton (2)
13003 S. Cookacre Ave., Compton (2)
19280 Colima Rd., Rowland Heights (4)
500 Figueroa Dr., Altadena (5)
38833 9th Street East, Palmdale (5)
1742 West Avenue O4, Palmdale (5)
40209 12th Street West, Palmdale (5)
5228 Myrtus Ave., Temple City (5)
47006 30th Street East, Lancaster (5) (14-4540)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

22. Recommendation: Establish Capital Project No. 87230, Specs. 7921 for the proposed Fort Moore Pioneer Monument Refurbishment Project (Project) located at 501 N. Hill Street in Los Angeles (1); approve the total Project budget in the amount of \$4,100,000; authorize the Director of Public Works to deliver the Project using a Board approved job order contract; authorize the Chief Executive Officer to take other actions consistent with the implementation of these approvals; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4597)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer to enter into a Study Partnership Agreement for the proposed Rory M. Shaw Wetlands Park Project (Project) (3) to be conducted at the adjacent Sun Valley Park Drain and Infiltration System with National Science Foundation's Engineering Research Center for Reinventing the Nation's Urban Water Infrastructure Group, City of Los Angeles Department of Water and Power, and City of Los Angeles Department of Public Works Bureau of Sanitation, for the assessment of urban stormwater contaminant removal; approve the contribution of \$285,000 by the District to assist in the funding of the research study on the effectiveness of different geomedia mixtures in removing pollutants from urban stormwater; authorize the Chief Engineer to enter into nonmaterial amendments or modifications of the Agreement; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4542)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

24. Recommendation: Approve and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of a Digital Press, with a unit cost in excess of \$250,000 or greater, to meet the printing requirements enabling District Attorney Prosecutors to use the highest level of visual presentation during trial court proceedings and reduce the need to outsource digital reproduction. **(District Attorney)** (14-4579)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Sheriff to execute and accept a grant award agreement in the amount of \$1,900,000, with no match requirement, with the State Office of Traffic Safety (OTS) for the Sheriff's 2014-15 Selective Traffic Enforcement Program (Program) for the period from October 1, 2014 through September 30, 2015; adopt a resolution authorizing the Sheriff to accept the grant funds for the Department's Risk Management Bureau to continue targeted traffic safety enforcement; authorize the Sheriff to execute and submit all required grant documents for the completion of the Program; and authorize the Sheriff to apply and submit a grant application to the OTS for the Program, when and if such funding becomes available.

(Sheriff's Department) (Continued from the meetings of 9-30-14 and 10-7-14) (14-4319)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and instruct the Chairman to sign an amendment with Keefe Commissary Network, extending the term from January 29, 2015 through May 29, 2016 for the continued provision of inmate commissary services; authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 calendar days advance written notice once the Sheriff's Department has completed the solicitation process for a new agreement.

(Sheriff's Department) (14-4594)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76191, Supplement 1

27. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award agreement with the United States Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$1,547,971 for the Fiscal Year 2014 DNA Capacity Enhancement and Backlog Reduction Program (DNA Program), with no required match, to fund the Sheriff's Department's Scientific Services Bureau's Crime Lab for the period of October 1, 2014 through September 30, 2016; authorize the Sheriff to execute and submit all required grant documents for completion of the DNA Program and apply and submit a grant application for the DNA Program in future fiscal years and execute all required grant application documents. **(Sheriff's Department)** (14-4598)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

28. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Edison Cook v. County of Los Angeles, Los Angeles Superior Court Case No. BC 464 185, in the amount of \$350,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to retaliation leading to a constructive discharge. (14-4589)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 29.** Los Angeles County Claims Board's recommendation: Authorize settlement of the following matters in the amount of \$300,750 and instruct the Acting Auditor-Controller to draw warrants to implement the settlements from the Fire Department's budget:

Frank Haynes v. Milton Edward Bacon, Jr., et al., Victor Castaneda v. Milton Edward Bacon, Jr. et al., Ese-Ese Faatiliga and John Paniagua v. Milton Edward Bacon, Jr. et al., Gary Green v. Milton Edward Bacon, Jr. et al., Manuel Lua v. Milton Edward Bacon, Jr. et al., Joseph Quintero v. Milton Edward Bacon, Jr. et al., Robert Reynolds v. Milton Edward Bacon, Jr. et al., Ramon and Isabel Sanchez v. Milton Edward Bacon, Jr. et al., Julio Solorio v. Milton Edward Bacon, Jr. et al., Randall Taylor v. Milton Edward Bacon, Jr. et al., Marcus Wright v. Milton Edward Bacon, Jr. et al. Los Angeles Superior Court Case Nos. MC 023 081; MC 023 077; MC 023 069; MC 023 084; MC 023 083; MC 023 079; MC 023 045; MC 023 098; MC 023 080; MC 023 078; and MC 023 082.

These lawsuits arise from injuries and a death sustained in a vehicle accident involving a Fire Department fire crew truck. (14-4584)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 30.** Request from the City of Commerce: Render specified services relating to the conduct of a General Municipal Election, consolidated with the City of Los Angeles to include the Los Angeles Community College District Primary Nominating Election, to be held on March 3, 2015. (14-4593)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

31. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Aviation Commission to June 1, 2019. (14-4537)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0042 entitled, "An ordinance amending Section 3.08.100 of Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Aviation Commission." This ordinance shall take effect November 13, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

32. Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, to extend the sunset review date for the Los Angeles County Highway Safety Commission to October 31, 2017. (14-4536)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2014-0043 entitled, "An ordinance amending Section 15.16.090 of Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the Highway Safety Commission." This ordinance shall take effect November 13, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEMS 33 - 34**Public Hearing**

- 33.** Hearing on the approval of new or increased billing rates by the Department of Health Services (DHS), for use in billing all patients and payers, for services at Harbor-UCLA Medical Center and its associated health centers, effective on November 1, 2014 and later dates for other facilities; approve for use in billing all patients and payers who will accept all-inclusive rates, increased all-inclusive charges for inpatient services provided by DHS' hospitals, effective on November 1, 2014; and delegate authority to the Director of Health Services to establish temporary itemized rates for newly added services or services with newly established billing codes, so the rates for such services approximate the rates for other services that use equivalent DHS resources. **(Department of Health Services) (14-4512)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the public hearing and approved the billing rates for the Department of Health Services.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Budget Item

- 34.** Report by the Chief Executive Officer on the Management Appraisal and Performance Plan (MAPP) redesign. (Continued from the meeting of 9-30-14) (14-4342)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, by Common Consent, there being no objection, this item was continued to November 18, 2014.

Attachments: [Report](#)
 [Video](#)

VI. MISCELLANEOUS

- 35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 35-A.** Recommendation: Approve the introduction of an ordinance amending County Code, Title 5 - Personnel, related to the Employee Relations Commission restructuring. **(Chief Executive Office)** (Relates to Agenda No. 35-B)
(14-4647)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35-B.** Ordinance for introduction amending County Code, Title 5 - Personnel, to add an alternate process for the appointment of a Commissioner to Position C of the Employee Relations Commission. (Relates to Agenda No. 35-A)
(14-4707)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the Employee Relations Commission."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 36. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 36-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to report back in 30 days on the County's participation in the creation of the San Gabriel Mountains Monument Plan and identify any legislative actions needed to ensure that the essential departmental activities identified by the Departments of Fire and Public Works are protected.
(14-4738)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 38

- 38.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Matthew Callahan, Richard Markowski, Jazmine Scanlan, Harriet Elliott, Eric Preven, Arnold Sachs, Chris Garcia and Jon Nahhas addressed the Board.

Cordé Carillo, Director of Housing and Economic Development, Community Development Commission, responded to questions posed by the Board on comments made by a member of the public. (14-4737)

Attachments: [Video](#)

Adjournments 39

39. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and Knabe

Reverend Steve Mays

Supervisor Ridley-Thomas

Harold Hambrick

Supervisor Knabe

Dennis Michael Bourette

Patricia Esquivel

Daniel Earl Gibson

Morrey Plotkin

Supervisors Antonovich, Knabe and Yaroslavsky

Guy Weddington McCreary

Supervisors Antonovich and Ridley-Thomas

Richard J. Welch

Supervisor Antonovich

Edward Looney

Don J. Wilson (14-4762)

VIII. CLOSED SESSION MATTERS FOR OCTOBER 14, 2014**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued two weeks to October 28, 2014. (13-4431)

Closing 40

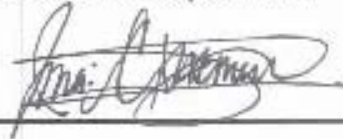
40. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:25 p.m.

The next Regular Meeting of the Board will be Tuesday, October 21, 2014 at 9:30 a.m. (14-4763)

The foregoing is a fair statement of the proceedings of the regular meeting held October 14, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division